

VIRGINIA AVIATION BOARD MEETING AGENDA

Meeting Date: April 20, 2005

The Virginia Aviation Board will hold a meeting at 9:00 a.m., Wednesday, April 20, 2005 at the Holiday Inn Select Lynchburg, 601 Main Street, Lynchburg, Virginia

1. Call to OrderRoger L. Oberndorf
Chairman
2. Review and approve minutes
3. Reports/Announcements:
 - a. DOAV Report.....Randall P Burdette
DOAV
 - b. Aviation Safety Report.....Michael Mills
DOAV
 - c. FAA ReportTerry Page
FAA
 - d. G.A. Airport Security Program.....Cliff Burnette
DOAV
 - e. General Assembly Update.....Keith McCrea
DOAV
4. Old Business:
 - a. Emergency Generator Annual Maintenance
Eligibility.....Cliff Burnette
DOAV
5. New Business:
 - a. Public Security Offices Eligibility.....Cliff Burnette
DOAV
 - b. Emergency Generator Rental Eligibility.....Cliff Burnette
DOAV
 - c. Public Security Offices Eligibility.....Cliff Burnette
DOAV
 - d. Tentative Allocations from the Commonwealth
Airport Fund.....Mike Swain
DOAV
6. Public Comment Period
7. Board Member Comments and Reports
8. Adjourn Meeting